

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, April 7, 2022
2:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER **Chairman Russell**

ROLL CALL **Chairman Russell**

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

A. Commission Business Items

1. Discussion and Possible Action to approve CaseOK Support and Maintenance Agreement with services provided by Objectstream
2. Discussion and Possible Action to approve Interagency Agreement between the Commission and the Court of Existing Claims Regarding Shared Office Supplies
3. Discussion and Possible Action to approve proposed changes to two Commission Forms and Setting the Effective Date:
 - a. Copier Charge Account Maintenance Form
 - b. MFDR Form 19

B. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-7, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.

4. Discussion and possible action to approve December 8, 2021, minutes for the special meeting of the Advisory Council Committee.
5. Discussion and approval of the Advisory Council's 2021 Annual Report.
6. Discussion regarding the status of bills pertaining to the AWCA or the Workers' Compensation Commission.
7. Adjournment of the Advisory Council and the WCC.

C. ADJOURNMENT of the Commission.....Chairman Russell